



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Friday, March 18, 2005
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of January 25, 2005 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by DCI on Intel/Fusion Center.
4. Strategic update on the WI Homeland Security Strategic Plan - Senior Advisory Committee.
5. Strategic briefing by the Joint Forces Chief of Staff on the status of the Civil Support Team and future Homeland Security initiatives.
6. Strategic discussion on special events scheduled in Wisconsin for 2005.
7. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

10:15 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 10:15 a.m. - 10:40 a.m.

8. Announcements of Closed Session discussion/action.
9. Review and approval of January 25, 2005 open session meeting minutes.
10. Invited First Responder updates
11. View and discuss Public Service Video "The 7 Signs of Terrorism" created by the Michigan State Police, Homeland Security Section.
12. Other business.
13. Set date, time and place of next meeting.
14. Adjournment.